

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, OCTOBER 12, 2004 AT 10:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

NOTE: The public portion of the meeting will begin at 10:00 a.m. The City Council will meet in Closed Session this morning from 9:00 a.m. – 10:00 a.m. Copies of the Closed Session agenda are available in the Office of the City Clerk.

OTHER LEGISLATIVE MEETINGS

The **SAN DIEGO REDEVELOPMENT AGENCY** is scheduled to meet today in the Council Chambers. A separate agenda is published for it, and is available in the Office of the City Clerk. For more information, please contact the Redevelopment Agency Secretary at (619) 533-5432.

ITEM-300: ROLL CALL.

NON-AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today’s docket are to be taken at the time the item is heard.)

Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City Clerk **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Council on any issue brought forth under “Non-Agenda Public Comment.”

COUNCIL, CITY ATTORNEY, CITY MANAGER COMMENT

REQUEST FOR CONTINUANCE

The Council will now consider requests to continue specific items.

=== LEGISLATIVE SCHEDULE ===

Adoption Agenda, Discussion, Other Legislative Items

ITEM-330: Project Area Committee (PAC) One-Year Extension – Centre City
Redevelopment Project. (Centre City Redevelopment Project Planning
Area. District-2.)
CENTRE CITY DEVELOPMENT CORPORATION'S
RECOMMENDATION: Adopt the resolution.

ITEM-331: Pacific Highway/Consolidated Truck Crossing Bridge Demolition.
(Midway/Pacific Highway Corridor Community Planning Area.
District-2.)
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.

Non-Docket Items

Adjournment in Honor of Appropriate Parties

Adjournment

=== EXPANDED CITY COUNCIL AGENDA ===

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTION:

ITEM-330: Project Area Committee (PAC) One-Year Extension – Centre City
Redevelopment Project.

(See Centre City Development Corporation Report CCDC-04-24. Centre City
Redevelopment Project Planning Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-2005-367)

Extending for one-year from November 2004 to November 2005 the Centre City
Project Area Committee (PAC).

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTION: (Continued)

ITEM-331: Pacific Highway/Consolidated Truck Crossing Bridge Demolition.

(Midway/Pacific Highway Corridor Community Planning Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2005-173)

Authorizing the City Manager, or his designee, to accept the Program Supplement No. M177 to Administering Agency-State Agreement for Federal-Aid Project No. 11-5004 (071) in an amount not to exceed \$554,542 for seismic demolition of Category 1 Bridge No. 57C0219;

Authorizing the City Auditor and Comptroller to establish a special interest bearing grant fund for the federal grant pending receipt of a fully executed agreement; and

Authorizing the City Auditor and Comptroller to increase the Fiscal Year 2005 Capital Improvement Program Budget for CIP-53-037.0, Earthquake Restrainers for Bridges, by an amount not to exceed \$554,542, contingent upon receipt of a fully executed FNM-76 (Version E-76) Caltrans Funding Authorization for the purpose of demolition of the Bridge;

Authorizing the City Auditor and Comptroller to accept the transfer of funds in an amount not to exceed \$30,000 from the North Bay Redevelopment Agency into Fund No. 10252, North Bay Redevelopment CIP Contribution;

Authorizing the City Auditor and Comptroller to increase the Fiscal Year 2005 Capital Improvement Program Budget by an amount not to exceed \$30,000 in Fund No. 10252, North Bay Redevelopment CIP Contribution, CIP-53-037.0, Earthquake Restrainers for Bridges;

Authorizing the City Auditor and Comptroller to appropriate and expend an amount not to exceed \$702,688 from CIP-53-037.0, Earthquake Restrainers for Bridges, for the purpose of demolition of the Bridge and related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer;

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTION: (Continued)

ITEM-331: (Continued)

Authorizing the City Manager, or his designee, to approve plans and specifications, advertise for bids, and award the construction contract in the future to the lowest responsive bidder for the demolition of the Bridge, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer;

Certifying that the information contained in LDR Project No. 14960 (SCH Number 2003091093) has been completed in compliance with the California Environmental Quality Act and State CEQA Guidelines; that said Mitigated Negative Declaration reflects the independent judgment of the City of San Diego as Lead Agency, stating for the record that the final Mitigated Negative Declaration has been reviewed and considered prior to approving the project; and adopting the Mitigation Monitoring, and Reporting Program;

Authorizing the City Manager, or his designee, to execute License Agreements from the U.S. Department of the Navy for entry into military base "Old Town Campus at Space and Naval Warfare Systems Center" (SPAWAR) License No. N6871102RP02Q65 and military base "Marine Corps Recruit Depot" (MCRD) License No. N6871102RP02Q66, to provide construction access to the property (military bases) for the removal of the ramps to the Bridge;

Authorizing the City Manager, or his designee, to accept a Quitclaim deed from the U.S. Department of the Navy for interest in the Bridge (military identification: "Vehicular Bridge OT68") for the sole purpose of construction demolition;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION:

In 1996, the Bridge was listed by the California Department of Transportation (Caltrans) for mandatory seismic retrofit or demolition. It was given the critical rating of Category 1 (potential failure during a seismic event) and identified as a project in the Local Seismic Safety Retrofit Program (LSSRP). The final design for the demolition of the bridge was completed in 2003. (See the City Manager's Report No. CMR-03-150, dated July 23, 2003, for complete background information).

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTION: (Continued)

ITEM-331: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

*North Bay Redevelopment Project bond proceeds in the amount of \$100,000, Fund No. 10252, North Bay Redevelopment CIP Contribution, were transferred to the Capital Improvement Program Budget No. 53-038-8 in accordance with the following documents:

Reference: City Manager Report No. CMR-03-150 and Redevelopment Agency Report No. RA-03-25; and City Council Resolution No. R-298267 and Redevelopment Agency Resolution No. R-03659, adopted on July 29, 2003.

FISCAL IMPACT:

The total project cost approved by Caltrans for eligibility for Federal (HBRR) funding is \$693,178. (See FNM-76). The federal reimbursement rate is 80% = \$554,542. The City (local agency) is responsible for the remaining 20% = \$138,636. City requirements that are not covered by the HBRR program include a water pollution control plan and archeological monitoring. The remaining budgeted funds of \$9,510 will cover these expenses.

Federal Funds	\$554,542
Redevelopment Funds	\$100,000*
Redevelopment Funds	\$ 30,000
CIP-53-037.0 Funds	<u>\$ 18,146</u>
 TOTAL BUDGETED FUNDS	 \$702,688

Herring/Cunningham/AT

Aud. Cert. 2500310.

NOTE: See the Redevelopment Agency Agenda of October 11, 2004, 2004 for a companion item.

NON-DOCKET ITEMSADJOURNMENT IN HONOR OF APPROPRIATE PARTIESADJOURNMENT

